## **AGENDA**

## CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD SPECIAL MEETING

Wednesday, August 5, 2020

1:00 P.M. via Video Conference (Zoom)

- 1. Call to Order
- 2. Roll Call
- 3. New Business
  - A. Discussion regarding use of CARES Act funding for provision of grants to Caledonia businesses and non-profit organizations to assist them with the costs of business interruption caused by COVID-19-related business closures
- 4. Announcements
- 5. Adjournment